

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING

9067 S. 1300 W. #204; West Jordan, UT 84088

December 11, 2015

12:00 PM



AGENDA ITEM	WHO	ATTACHMENTS
CONSENT ITEMS – 5 MINUTES		
October 5, 2015 Board Meeting & Closed Session Minutes		Minutes
CLOSED SESSION TO DISCUSS PERSONNEL		
VOTING ITEMS – 30 MINUTES		
Board Member Term Renewal & Non-Voting Member	Kelley Parkin	Terms Jill Newell
Early College Funding Policy	DeLaina Tonks	College Policy
Curriculum Building Costs	DeLaina Tonks	Curriculum Proposals
Blackboard Collaborate Invoice	DeLaina Tonks	Blackboard
ETS Invoice	DeLaina Tonks	ETS
Genius SIS Invoices	DeLaina Tonks	Genius SIS
REPORTS – 30 MINUTES		
Finance Committee Report	Bart Barker	Financials
Director Report <ul style="list-style-type: none"> ○ Marketing ○ Students <ul style="list-style-type: none"> ▪ Enrollment ○ Faculty/Staff ○ Miscellaneous 	DeLaina Tonks	Directors Report Graduation Rates
PUBLIC COMMENT		
CALENDAR ITEMS		
Board Meeting Schedule		
ADJOURN		

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.